Electronic Articles of Incorporation For

P11000002322 FILED January 07, 2011 Sec. Of State jshivers

INSURANCE CONSULTANTS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INSURANCE CONSULTANTS INTERNATIONAL, INC.

Article II

The principal place of business address:

1400 WEEPING WILLOW WAY HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1400 WEEPING WILLOW WAY HOLLYWOOD, FL. 33019

Article III

The purpose for which this corporation is organized is: PROVIDE CONSULATION ON INSURANCE PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

GABRIEL BRAKHA 1400 WEEPING WILLOW WAY HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GABRIEL BRAKHA

Article VI

The name and address of the incorporator is:

GABRIEL BRAKHA 1400 WEEPING WILLOW WAY

HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: GABRIEL BRAKHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GABRIEL BRAKHA 1400 WEEPING WILLOW WAY HOLLYWOOD, FL. USA

Title: VP AUDREY J COHEN 1400 WEEPING WILLOW WAY HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

01/05/2011

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